

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
March 19, 2020– FY20

Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, CIO: 4-18, the Board of Supervisors of the Ocean County Soil Conservation District (OCSCD) hereby announces the agenda for the District meeting on March 19, 2020, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk.

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA – Roll call vote
- IV. APPROVAL OF PREVIOUS MEETING MINUTES (January 16, 2020) – Roll call vote
- V. REPORTS TO BOARD - Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE -
 - A. Thank You note from National Association of Conservation Districts (NACD) for 2020 annual membership.
 - B. Meeting at OCSCD with Frank Minch, SSCC and District staff scheduled for March 23, 2020 at 9:00am.
 - C. Updated 5G3 letter reference to law update and OCSCD developed inspection report.
 - D. New Jersey Department of Environmental Protection (NJDEP) Stormwater Management rules adopted and 2 chapters from BMP Manual released for public comment.
 - E. Memo from Governor Murphy regarding COVID-19
 - F. Other
- VII. MONTHLY STATEMENT OF TREASURER (Jan. and Feb.) – Roll call vote
- VIII. BILLS AND CLAIMS FOR PAYMENT (Jan. and Feb.) Chapter 251 & General a/c (see attachment A) – Roll call vote – Nov. and Dec. discrepancies.
- IX. REPORTS OF STANDING COMMITTEES – Education update
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 - Certified Plans, Re-Certifications, Certification Amendments, Incomplete Plans (see attachment B) - Roll call vote
 - A. Approval of the Enforcement of SESC ordinances by exempt municipalities report for calendar year 2019.
 - B. Other
- XIII. OLD BUSINESS -
 - A. Environmental Educators Roundtable to be held on April 22, 2020. Online registration.
 - B. 2020 (Central) Regional Supervisor Meeting, held on March 18th at Villa Mannino in Bordentown
 - C. Cape Atlantic Soil Conservation District (CASCD) additional staff time with current agreement
 - D. Truck for sale
 - E. Inspector I position
 - F. Update on South Jersey RC&D/319H grant
 - G. Other
- XIV. NEW BUSINESS -
 - A. Approval of South Jersey Resource Conservation & Development Council (SJRCDC) 2020 dues of \$300.00 – Roll call vote
 - B. Approval of NJ Association of Conservation Districts (NJACD) 2020 dues of \$850.00 – Roll call vote
 - C. Approval of the FY21 Draft Budget – Roll call vote
 - D. Review/approval of the FY21 Annual Plan of Operation – Roll call vote
 - E. SSCC Policy on Supervisor Performance Standards
 - F. Supervisor term expiration for Dr. Michael Gross– Roll call vote
 - G. Vehicle purchase
 - H. Barnegat Bay Partnership contract continuation will amend agreement at the end of June
 - I. Verizon Wireless mobile devices
 - J. NACD/NRCS Conservation Planning Bootcamp-update and details
 - K. Other-Agricultural letter of support
- XV. EXECUTIVE SESSION
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – May 21, 2020
- XVII. ADJOURNMENT